

# P01000025872

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DON PARRILLA INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Don Parrilla Inc.

P01000025872

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Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IV: Delete: Hector Amaya as Director and Secretary of Don Parrilla Inc.  
Add: Ferman Guzman as New Secretary and confirmed as Director.

SECOND: N/A

THIRD: The date of each amendment's adoption: February 04, 2005.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must separately provided for each  
Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of February 2005.

Signature: *Loly Rolz*

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Loly Rolz

Typed or printed name

Director, Chairman of the Board

Title